

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING April 17, 2012

**Room 464 Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:15 p.m.

ADJOURNED: 1:58 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Tracy Taylor

Division Director:

Mark Steinagel (excused)

Committee Members Present:

Rob Allen
Bill Bell (Vice-Chair)
Craig Browne
Richard Butz (Commission Liaison)
Kathy LeMay
Brad Mecham
Kevin Phillips

Committee Members Absent:

Paul James (excused)
Kathy LeMay (excused)
Jim Thomas
Kevin Phillips

Guests:

Layne Western representing Utah Chapter IAEI
Michael Bosch representing Bonneville Chapter ICC
Doug Fallon representing Beehive Chapter ICC
Misty Jensen representing UPHCA
Michael McDonald, Cathryn Nelson and Karl Mott
representing Utah Chapter ICC
Lynn Schofield representing the Fire Marshals Association
Zurl Thornock representing Iron County HBA
John Hill representing Rocky Mountain Gas Assoc
Kathy Tolleson representing Southern Utah HBA
Geri Strand representing Park City HBA
Rebecca Nelson and Sarah Wright representing Utah Clean
Energy
Alexander Scott and Alair Emory representing the Office of
Energy Development

TOPICS FOR DISCUSSION

MINUTES:

BUDGET REPORT FOR 2011-2012

APPLICATION FOR FUNDING GRANT REVIEW 2011-2012:

APPLICATION FOR FUNDING GRANT REVIEW 2012-2013:

DECISIONS AND RECOMMENDATIONS

Approval of the minutes from the March 20, 2012 meeting was tabled until next month due to the lack of a quorum.

The budget reports were presented and reviewed by the Committee. Questions were asked and answered.

Although there was not a quorum, those committee members present reviewed the pending applications so applicants would not be required to attend the next meeting.

Lynn Schofield, on behalf of The Fire Marshals Association presented one (1) application for a total of \$3,000.00. The committee members present approved the application but final approval was tabled until next month.

Michael Bosch, on behalf of Bonneville Chapter of ICC, presented two (2) applications for a total of \$32,000. The committee members present approved the applications but final approval was tabled until next month.

Layne Western, on behalf of Utah Chapter of IAEL, presented nine (9) applications for a total of \$30,300. The committee members present approved the applications but final approval was tabled until next month.

Doug Fallon, on behalf of Beehive Chapter of ICC, presented an application in the amount of \$18,500. The committee members present approved the applications but final approval was tabled until next month.

Misty Jensen, on behalf of Utah Plumbing and Heating Contractors Association, presented twenty-nine (29) applications for a total of \$48,600. The committee members present approved the applications but final approval was tabled until next month.

Michael McDonald, on behalf of Utah Chapter of ICC, presented eleven (11) applications for a total of \$76,200. The committee members present approved the applications but final approval was tabled until next month.

Lynn Schofield, on behalf of Fire Marshals Association, presented two (2) applications for a total of \$6,000. Craig Browne expressed concern regarding the November

application titled Ethics and Communication meeting the requirements for funding. There were no concerns for the October application titled Mechanical and Fire Protection Aspects of Spray Booths. The committee members present approved the October application but final approval was tabled until next month.

Five applications were presented on behalf of Iron County Home Builders Association for a total of \$7,800. The committee members present approved the applications but final approval was tabled until next month.

John Hill, on behalf of Rocky Mountain Gas Association, presented two (2) applications for a total of \$5,600. The committee members present approved the applications but final approval was tabled until next month.

Three (3) applications were presented on behalf of Southern Utah Home Builders Association for a total of \$35,200. The committee members present approved the applications but final approval was tabled until next month.

Geri Strand, on behalf of Park City Home Builders Association, withdrew the twenty-four (24) applications that were submitted for approval.

NEXT MEETING:

The next committee meeting has been scheduled for Tuesday, May 15, 2012 at 1:00 p.m. in Room 475 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 1:58 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

Date Approved

Paul James
Chairperson, UBCC Education Advisory Committee

Date Approved

Dan S. Jones
Bureau Manager, Division of Occupational and Professional
Licensing